A SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF ANDOVER, COUNTY OF SUSSEX, STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, OCTOBER 27th, 2021 AT THE BOROUGH HALL BEGINNING AT 7:00 P.M.

PRESENT: Mayor Morgan, Council Members: Hoag, Smith, Pearson, Walter and Delfing.

ABSENT: Dennison.

Mayor Morgan called the meeting to order with a salute to the flag and in accordance with the Open Public Meetings Act by advertising notice of meeting in the N.J. Herald and posting copy of notice in the Borough Hall.

Fire Truck:

Review and discussion of information to purchase Firefighting Vehicle -

2012 Ford F550 Quick Attack Mini-Pumper

A MOTION was made by Mr. Pearson, seconded by Mrs. Delfing to approve second reading and publication of "AN ORDINANCE APPROPRIATING THE SUM OF \$125,000.00 FOR PURCHASE OF A FIRE TRUCK". Upon roll call the following votes were cast: AYES: Hoag, Smith, Pearson, Walter, Delfing. NAYS: None. ABSTAIN: None. Motion carried.

Municipal Drop Box:

Review of an ordinance to fund drop box

A MOTION was made by Mr. Pearson, seconded by Mrs. Delfing to approve the first reading and publication of "ORDINANCE APPROPRIATING THE SUM OF \$1,295.00 FOR PURCHASE OF DROP BOX". Upon roll call the following votes were cast: AYES: Hoag, Pearson, Walter, Delfing. NAYS: Smith. ABSTAIN: None. Motion carried.

AUDIENCE PARTICIPATION:

None.

MOTION TO ADJOURN:

A MOTION was made by Mr. Pearson, seconded by Mrs. Delfing to adjourn the meeting. AYES: All in favor. ABSTAIN: None. NAYS: None. Motion carried.

Beth Brothman Municipal Clerk